Magistrate Judge Jonathan Goodman

King Building Courtroom 11-3	Date: 4/24/24 Time: 10:00 a.m.
Defendant: Paul Oswald Morani J#: Bond Cas	e #: 24-20132-CR-BLOOM/ELFENBEIN
AUSA: Andrea Goldbarg Attorney:	Alejandro Soto & Marshall Louis, Temporary
Violation: Conspiracy to Commit Money Laundering, Engaging	g in Transactions in Unlawful Proceeds
Proceeding: Report Re: Counsel, Arraignment C.	JA Appt:
Bond/PTD Held: C Yes C No Recommended Bond:	
Bond Set at: \$100k csb, \$100k w/10%, \$500k psb C	Co-signed by:
Surrender and/or do not obtain passports/travel docs	Language: English
Report to PTS as directed/orx's a week/month b	y Disposition:
phone:x's a week/month in person	*Brady Order given 4/3/24* The Court
Random urine testing by Pretrial Services	GRANTS Defense Counsel motion for a
Treatment as deemed necessary	2-week continuance. Defendant
Refrain from excessive use of alcohol	WAIVES a Speedy Trial and Speedy
Participate in mental health assessment & treatment	Arraignment in open court. The Court
Maintain or seek full-time employment/education	GRANTS the Unopposed Motion to
No contact with victims/witnesses	Modify Conditions of Release in open
No firearms	court.
Not to encumber property	
May not visit transportation establishments	
Home Confinement/Electronic Monitoring and/or	
Curfew pm to am, paid by	
Allowances: Medical needs, court appearances, attorney visit religious, employment	ES,
Travel extended to:	Time from today to5/8/24
Other:	excluded from Speedy Trial Clock
NEXT COURT APPEARANCE Date: Time: Judg	e: Place:
Report RE Counsel: 5/8/2024 at 1:30PM (Miami Duty Court)	
PTD/Bond Hearing:	
Arraignment: 5/8/2024 at 1:30PM (Miami Duty Court) Status Conference RE:	
Status Conference RE:	Time in County 17 mains
D.A.R. <u>JG-10:03:03</u>	Time in Court: 17 mins.